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MAN SANG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 938)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 17 August 2021 in relation to the Subscriptions (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) further details of the Subscriptions and the Specific Mandates; (ii) a letter of recommendation from the Independent Board Committee in relation to the Subscriptions and the Specific Mandates; (iii) a letter of advice from the Independent Financial Adviser in relation to the Subscriptions and the Specific Mandates; and (iv) a notice convening the SGM, will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules. It was expected that the circular would be despatched to the Shareholders on or before 7 September 2021.

As additional time is required to finalise certain information to be included in the circular, the Company expects that the despatch date of the circular will be delayed to a date on or before 17 September 2021.

By Order of the Board
Man Sang International Limited
Hu Xingrong
Chairman

Hong Kong, 7 September 2021

As at the date of this announcement, the executive Directors are Mr. Hu Xingrong (Chairman), Mr. Huang Xiaohai, Mr. Jin Jianggui, Mr. Li Zhenyu and Mr. Xu Haohao; and the independent non-executive Directors are Ms. Pau Yee Ling, Mr. Wong Kwan Kit and Mr. Yuen Hoi Po.